

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
SEPTEMBER 16, 2008**

MINUTES

1. Call to order by Chairman Dale Judd. Present: Supervisors Dave Garfoot, Alex Elkins, Clerk Winnie Losenegger, Treasurer Roger Werndli
2. Motion by Garfoot, second by Judd to approve minutes of August 19. Motion carried by voice vote.
3. Motion by Elkins, second by Garfoot to approve A/B of treasurer's report and approval of bills. Motion carried by voice vote.

C. Will contract with Blanchardville Co-op for 300 gallons of heating fuel at \$3.76/gallon.

Mt. Horeb Fire District meeting will be held September 24 at the Mt. Horeb Fire Station. Judd will represent Primrose.

Budget for the Mt. Horeb Fire District with an increase to the town of 3.62%. Motion by Garfoot, second by Elkins to approve increase. Motion carried by voice vote.

4. Public Comments/Other Business

Why couldn't the Comprehensive Planning meeting be held as scheduled at the September 1 Planning meeting since there was a quorum present? Wanted all members present

Planning Commission will discuss having no meetings on holidays and possibly moving to another day.

When is someone going to be appointed to the Planning Commission in Bill Olson's place?

Several items will be added to October agenda for further discussion. To be discussed will be: Shoreline regulations; Natural Hazards, New Glarus EMS

5. New Glarus Fire District budget was presented by Malcolm Austin. Motion by Judd, second by Elkins to approve budget as presented. Motion carried by voice vote.
6. Retirement Home – Harold Schlimgen
Discussion held on retirement home. Schlimgen questioned if an engineer's report was needed. None needed. Ballot vote taken with 2 for approval. Judd recused himself from voting.

7. Procedures for Special Hearing on September 24
Connors/O'Connor questioned procedures which will be in place for this hearing. Recommended that Marie Stewart be asked to sit at the entry table to be sure everyone signs in, receives a ballot and whether or not they want to speak. Be sure voted ballots are put in ballot box. Each speaker will be limited to 3 minutes
Resident and non/resident land owner votes will be counted.
Renters, temporary residents of Primrose will not be counted.
8. Business for next month's agenda
Business as listed above will be added to the agenda.
9. Motion by Garfoot, second by Elkins to adjourn. Motion carried by voice vote.

Submitted by: _____
Winnie Losenegger